

Ventura College Academic Senate

Agenda

Thursday, September 17th, 2020

3:30 - 5:00 pm

Meeting held via Zoom <https://cccconfer.zoom.us/j/94303167532>

| VENTURA COLLEGE ACADEMIC SENATE MEMBERS | | |
|---|--|----------|
| Constituency | Representative | Attended |
| President | Dan Clark | |
| Vice President | Preston Pipal | |
| Treasurer | Andrea Horigan | |
| Secretary | Colleen Coffey | |
| Curriculum | Michael Bowen | |
| Career Education: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Faculty Reps) | Deanna Hall | |
| | Stephanie Branca (Fall) Rachel Johnson (Spring) | |
| | Lazaro Salinas | |
| Career Education: Technology and Workplace Essentials (1 Faculty Rep) | Dorothy Farias | |
| English, Math, and Communication (5 Faculty Reps) | Jaclyn Walker | |
| | Chris Frederick | |
| | Heather Aguailar Ludwig | |
| | Donna Beatty | |
| | John Guelcher | |
| Health, Kinesiology, Athletics, and Performing Arts (2 Faculty Reps) | Nathan Cole | |
| | Mary McDonough | |
| Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Faculty Rep) | Ron Mules | |
| | Michael Ward | |
| | Bill Hendricks | |
| | Linda Kenedy | |
| Sciences and Distance Education (3 Faculty Reps) | Kammy Algiers | |
| | Erin Brocker | |
| | Marta De Jesus | |
| Self-Nominated Part-Time Faculty Member | Greg Cooper | |
| Student Services (4 Faculty Reps) | Paula Munoz | |
| | Gema Espinoza Sanchez | |
| | Marian Carrasco Nungaray | |
| | Marcelino De Cierdo* | |

| Agenda Item | Discussion Notes | Action? |
|--|------------------|---------|
| I. Call to Order a. Action to approve the agenda. | | |
| II. Public Comments (2 min. per comment) | | |
| III. Acknowledgement of Guests (1 min.) | | |
| IV. Informational Items <i>(These are agenda items intended to provide the body with brief updates or reports of activities or actions from outside. If the Senate wishes to debate or discuss an item presented as information, they must request that it be placed on an agenda at future meeting as an action or discussion item.)</i> a. Proposed changes to the Bylaws and Constitution b. Senate Council Executive Team election c. Starfish presentation by Alex Yopez | | |
| V. Action Items <i>(These are agenda items that require a vote from the Senate):</i> a. Approval of 9/3 meeting minutes. b. Approval of Academic Senate Council Membership for Marcelino De Cierdo c. Approval of Participatory Governance faculty membership, including SEA faculty participation. | | |
| VI. Discussion Items <i>(These agenda items are a chance for the body to discuss and debate any matter related to the business of the Senate, often leading to action at a future meeting or providing the President or Chair with direction for discussions with the Administration, State Academic Senate, or other bodies.)</i> a. Senate Goals b. Faculty Hiring Prioritization Processes c. Faculty Hiring Committee Composition (see district form) d. VC Equity, Race & Action Force (standing item) | | |
| VII. President's Report | | |

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| <p>VIII. Reports from Senate Subcommittees, Task Forces, and/or Work Groups</p> <ul style="list-style-type: none"> a. Curriculum Committee (Michael) b. BRC (Andrea) c. Guided Pathways d. CTE liaison report (Deanna Hall) e. Treasurer’s Report (Andrea) f. OER Report (Andrea) g. DE (Colleen) h. Faculty PD Committee (Colleen) | | |
| <p>IX. Announcements for the Good of the Order</p> <ul style="list-style-type: none"> a. AFT Update (Ty Gardner) b. Upcoming ASCCC Events: <p>Details can be found at https://asccc.org/calendar/list/events</p> | | |
| <p>X. Requests for Future Agenda Items</p> | | |
| <p>XI. Adjournment</p> | | |

Academic Senate’s primary function is to make recommendations with respect to academic and professional matters specifically the following policy development and implementation matters:

1. Curriculum, including establishing prerequisites
 2. Degree & Certificate Requirements
 3. Grading Policies
 4. Educational Program Development
 5. Standards & Policies regarding Student Preparation and Success
 6. College governance structures, as related to faculty roles
 7. Faculty roles and involvement in accreditation process
 8. Policies for faculty professional development activities
 9. Processes for program review
 10. Processes for institutional planning and budget development
- + Other academic and professional matters as mutually agreed upon.

| Committee | Member | Name | Appointed By |
|----------------------------|--|---|-------------------|
| Curriculum Committee | VPAA (non-voting) | | College President |
| Curriculum Committee | Faculty Co-Chair | | Academic Senate |
| Curriculum Committee | Articulation Officer | Michael Bowen | College President |
| Curriculum Committee | Academic Senate President (ex officio) | Dan Clark | Academic Senate |
| Curriculum Committee | AFT Representative | <i>vacant</i> | Academic Senate |
| Curriculum Committee | Librarian | Peter Sezzi | Academic Senate |
| Curriculum Committee | College Outcomes Group Rep | Asher Sund Aurora Meadows | Academic Senate |
| Curriculum Committee | Tech Review chair | Michael Callahan | Academic Senate |
| Curriculum Committee | Beh/Soc Sci/Art Division Faculty | Rubislea Gamboa Maline Werness-Rude | Academic Senate |
| Curriculum Committee | CE I Division Faculty | Kelly Wellman Nicole Falco | Academic Senate |
| Curriculum Committee | CE II Division Faculty | John Clark Dorothy Farias | Academic Senate |
| Curriculum Committee | English/Math Division Faculty | Peter Yi | Academic Senate |
| Curriculum Committee | Health, Kin, Performing Arts | Jeff Fischer Krenly Guzman Gonzalez | Academic Senate |
| Curriculum Committee | Off Campus Division Faculty | <i>vacant</i> | Academic Senate |
| Curriculum Committee | Science Division Faculty | Gabi Wood (Fall) / Jennifer Garner (Spring) Hafez Alawdi (Fall) / Chloe Branciforte (Spring) | Academic Senate |
| Curriculum Committee | Student Service Division Faculty | Mario Rivera Gema Espinoza Sanchez | Academic Senate |
| College Planning Committee | Administrative Co-Chair | | College President |
| College Planning Committee | Faculty Co-Chair | Dan Clark | Academic Senate |
| College Planning Committee | Classified Co-Chair | | Classified Senate |
| College Planning Committee | Faculty 1 | Preston Pipal, | Academic Senate |
| College Planning Committee | Faculty 2 | David Young | Academic Senate |
| College Planning Committee | Faculty 3 | Heather Aguilar | Academic Senate |
| College Planning Committee | Faculty 4 | Maria Flores | Academic Senate |
| College Planning Committee | Faculty 5 | Ralph Fernandez | Academic Senate |
| College Planning Committee | Faculty 6 | Ryan Petitfils | Academic Senate |
| College Planning Committee | Faculty 7 | Brent Wilson | Academic Senate |
| College Planning Committee | Faculty 8 | Sandy Melton | Academic Senate |
| College Planning Committee | Classified 1 | | Classified Senate |
| College Planning Committee | Classified 2 | | Classified Senate |
| College Planning Committee | Classified 3 | | Classified Senate |
| College Planning Committee | Classified Supervisor 1 | | Classified Senate |
| College Planning Committee | Classified Supervisor 2 | | Classified Senate |
| College Planning Committee | Student 1 | | ASVC |
| College Planning Committee | Administrator 1 | | College President |
| College Planning Committee | Administrator 2 | | College President |
| Budget Resource Committee | Administrative Co-Chair | | College President |
| Budget Resource Committee | Faculty Co-Chair | Andrea Horigan | Academic Senate |
| Budget Resource Committee | Classified Co-Chair | | Classified Senate |
| Budget Resource Committee | Faculty 1 | Mark Pauley | Academic Senate |
| Budget Resource Committee | Faculty 2 | Kelly Peinado or Lydia Cosentino | Academic Senate |
| Budget Resource Committee | Faculty 3 | Sandra Melton | Academic Senate |
| Budget Resource Committee | Faculty 4 | Stephanie Branca | Academic Senate |
| Budget Resource Committee | Faculty 5 | Steve Palladino | Academic Senate |
| Budget Resource Committee | Faculty 6 | Emily Bartel | Academic Senate |
| Budget Resource Committee | Faculty 7 | Ned Mircetic or Brent Wilson | Academic Senate |
| Budget Resource Committee | Faculty 8 | Maria Reyes-Sanchez | Academic Senate |
| Budget Resource Committee | Classified 1 | | Classified Senate |
| Budget Resource Committee | Classified 2 | | Classified Senate |
| Budget Resource Committee | Classified 3 | | Classified Senate |
| Budget Resource Committee | Classified Supervisor 1 | | Classified Senate |
| Budget Resource Committee | Classified Supervisor 2 | | Classified Senate |
| Budget Resource Committee | Student 1 | | ASVC |
| Budget Resource Committee | Administrator 1 | | College President |
| Budget Resource Committee | Administrator 2 | | College President |

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| Student Success Committee | Administrative Co-Chair | | College President |
| Student Success Committee | Administrative Co-Chair | | College President |
| Student Success Committee | Faculty Co-Chair | Paula Muñoz | Academic Senate |
| Student Success Committee | Classified Co-Chair | | Classified Senate |
| Student Success Committee | Faculty 1 | Mary McDonough | Academic Senate |
| Student Success Committee | Faculty 2 | Heather Aguailar | Academic Senate |
| Student Success Committee | Faculty 3 | Ralph Fernandez | Academic Senate |
| Student Success Committee | Faculty 4 | Eric Martinsen | Academic Senate |
| Student Success Committee | Faculty 5 | Hafez Alawdi | Academic Senate |
| Student Success Committee | Faculty 6 | David Young | Academic Senate |
| Student Success Committee | Faculty 7 | Lydia Morales | Academic Senate |
| Student Success Committee | Faculty 8 | Bea Herrera | Academic Senate |
| Student Success Committee | Classified 1 | | Classified Senate |
| Student Success Committee | Classified 2 | | Classified Senate |
| Student Success Committee | Classified 3 | | Classified Senate |
| Student Success Committee | Classified Supervisor 1 | | Classified Senate |
| Student Success Committee | Classified Supervisor 2 | | Classified Senate |
| Student Success Committee | Student 1 | | ASVC |
| Student Success Committee | Administrator 1 | | College President |
| Student Success Committee | Administrator 2 | | College President |
| Guided Pathways Committee | Administrative Co-Chair | | College President |
| Guided Pathways Committee | Faculty Co-Chair | Corey Wendt | Academic Senate |
| Guided Pathways Committee | Classified Co-Chair | | Classified Senate |
| Guided Pathways Committee | Faculty 1 | Dan Clark | Academic Senate |
| Guided Pathways Committee | Faculty 2 | Gigi Fiumerodo | Academic Senate |
| Guided Pathways Committee | Faculty 3 | Erin Bocker | Academic Senate |
| Guided Pathways Committee | Faculty 4 | Rachel Johnson | Academic Senate |
| Guided Pathways Committee | Faculty 5 | Peter Sezzi | Academic Senate |
| Guided Pathways Committee | Faculty 6 | Donna Beatty | Academic Senate |
| Guided Pathways Committee | Faculty 7 | Jimmy Walker | Academic Senate |
| Guided Pathways Committee | Faculty 8 | Cynthia Wetzel | Academic Senate |
| Guided Pathways Committee | Classified 1 | | Classified Senate |
| Guided Pathways Committee | Classified 2 | | Classified Senate |
| Guided Pathways Committee | Classified 3 | | Classified Senate |
| Guided Pathways Committee | Classified 4 | | Classified Senate |
| Guided Pathways Committee | Classified 5 | | Classified Senate |
| Guided Pathways Committee | Classified 6 | | Classified Senate |
| Guided Pathways Committee | Classified 7 | | Classified Senate |
| Guided Pathways Committee | Classified 8 | | Classified Senate |
| Guided Pathways Committee | Student 1 | | ASVC |
| Guided Pathways Committee | Student 2 | | ASVC |
| Guided Pathways Committee | Student 3 | | ASVC |
| Guided Pathways Committee | Student 4 | | ASVC |
| Guided Pathways Committee | Student 5 | | ASVC |
| Guided Pathways Committee | Student 6 | | ASVC |
| Guided Pathways Committee | Student 7 | | ASVC |
| Guided Pathways Committee | Student 8 | | ASVC |
| Guided Pathways Committee | Student 9 | | ASVC |
| Guided Pathways Committee | Administrator 1 | | College President |
| Guided Pathways Committee | Administrator 2 | | College President |
| Guided Pathways Committee | Administrator 3 | | College President |
| Guided Pathways Committee | Administrator 4 | | College President |
| Guided Pathways Committee | Administrator 5 | | College President |

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| Accreditation Steering Advisory Group | VPAA | | Position |
| Accreditation Steering Advisory Group | Faculty Accreditation Co-Chair | | Position |
| Accreditation Steering Advisory Group | VPSA | | Position |
| Accreditation Steering Advisory Group | VPBAS | | Position |
| Accreditation Steering Advisory Group | Dean IE | | Position |
| | | Dan Clark - President Preston Pipal - Vice President Colleen Coffey - Secretary Andrea Horigan - Treasurer | |
| Accreditation Steering Advisory Group | AS Exec Committee | | Position |
| Accreditation Steering Advisory Group | CS Exec Committee | | Position |
| Accreditation Steering Advisory Group | BRC Co-Chairs | | Position |
| Accreditation Steering Advisory Group | CPC Co-Chairs | | Position |
| Accreditation Steering Advisory Group | Curriculum Committee Co-Chairs | | Position |
| Accreditation Steering Advisory Group | Deans of Student Learning | | Position |
| Accreditation Steering Advisory Group | FOG Co-Chairs | | Position |
| Accreditation Steering Advisory Group | Institutional Researcher | | Position |
| Accreditation Steering Advisory Group | Librarian | | Position |
| Accreditation Steering Advisory Group | COG Co-Chairs | | Position |
| Accreditation Steering Advisory Group | SSC Co-Chairs | | Position |
| Accreditation Steering Advisory Group | PDCC Co-Chairs | | Position |
| Accreditation Steering Advisory Group | TAG Co-Chairs | | Position |
| Accreditation Steering Advisory Group | DEAG Co-Chairs | | Position |
| Accreditation Steering Advisory Group | CE Advisory Group Co-Chairs | | Position |
| Accreditation Steering Advisory Group | ASVC Rep | | ASVC |
| Facilities Operations Group | Director of FMO | | Position |
| Facilities Operations Group | Faculty Co-Chair | Steve Palladino | Academic Senate (?) |
| | | Philip Clinton, Math-Chris Frederick, Sasha Friedman, Mike McCain, Kristin Clark, Gabriela Navas, Kelly Neel, Scot Rabe, Dan Walsh, Jenchi Wu, Carol Smith | |
| Facilities Operations Group | All interested faculty | | None |
| Facilities Operations Group | All interested classified | | None |
| Technology Advisory Group | Director of College IT Services | | Position |
| | | Daniel Walsh, Yia Vang, Kaela Casey, Lydia Morales, Michael McCain, Saliha Sha, Sharla Fell, Yia Vang, Marta De Jesus, Eric Martinsen, James Maritato, Preston Pipal, Nathan Cole, AJ Naderi, Sasha Friedman | |
| Technology Advisory Group | All interested faculty | | None |
| Technology Advisory Group | All interested classified | | None |
| Safety and Wellness Group | Maintenance Supervisor | | Position |
| Safety and Wellness Group | Student Health Center Coordinator | | Position |
| Safety and Wellness Group | Campus Building Monitors | | Position |
| Safety and Wellness Group | All interested faculty | <i>vacant</i> | None |
| Safety and Wellness Group | All interested staff | | None |
| Distance Education Advisory Group | Dean overseeing DE | | Position |
| Distance Education Advisory Group | Faculty Co-Chair | Colleen Coffey | Academic Senate (?) |
| Distance Education Advisory Group | DE Instructional Design Techs | | Position |
| | | Ara Khanjian (Economics), Araceli Trujillo (Spanish), Asher Sund (English), Brandon D'Amico (Counseling), Gabi Wood (Geology), Corinna McKoy (Political Science), Daniella Graves (Sociology), Erin Bocker (Chemistry), Hugh O'Neill (Physics), Linda Kennedy (Librarian), Meg Phelps (Art History), Nick Norris (Business), Preston Pipal (Anatomy, co-chair), Ray Tracy (History), Rubisela Gamboa (American Ethnic Studies) | |
| Distance Education Advisory Group | All interested faculty | | None |
| Distance Education Advisory Group | All interested staff | | None |

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| College Outcomes Group | Dean of IE | | Position |
| College Outcomes Group | SLO Facilitators | Asher Sund, Aurora Meadows | Position |
| College Outcomes Group | Beh/Soc Sci Division Faculty | | AS and/or Division |
| College Outcomes Group | CE I Division Faculty | | AS and/or Division |
| College Outcomes Group | CE II Division Faculty | | AS and/or Division |
| College Outcomes Group | English/Math Division Faculty | | AS and/or Division |
| College Outcomes Group | Health, Kin, Art Division Faculty | | AS and/or Division |
| College Outcomes Group | Off Campus Division Faculty | | AS and/or Division |
| College Outcomes Group | Science Division Faculty | | AS and/or Division |
| College Outcomes Group | Student Service Division Faculty | | AS and/or Division |
| College Outcomes Group | All interested faculty | April Montes, Marcelino De Cierdo, Corey Wendt, Deanna Hall, Debbie Newcomb, Jack Bennett, Juanita Jaramillo, Maureen Newton-Eliot, Nan Duangpun, Rocio Hernandez | None |
| College Outcomes Group | All interested classified | | None |
| Professional Development Coordinatic | Faculty Co-Chair | Colleen Coffey, Kammy Algiers | Academic Senate |
| Professional Development Coordinatic | Classified Co-Chair | Matthew Moore, Felicia Torres | Classified Senate |
| Professional Development Coordinatic | Administrative Co-Chair | Lynn Wright | College President |
| Professional Development Coordinatic | AS Executive Board Member | Colleen Coffey | Academic Senate |
| Professional Development Coordinatic | CS Executive Board Member | | Classified Senate |
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